



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda September 26, 2017– 6:00 pm Wylie Municipal Complex Council Chambers/Council Conference Room 300 Country Club Road, Building #100

Eric Hogue	Mayor
Keith Stephens	Mayor Pro Tem
Diane Culver	Place 2
Jeff Forrester	Place 3
Candy Arrington	Place 4
Timothy T. Wallis, DVM	Place 5
David Dahl	Place 6
Mindy Manson.....	City Manager
Richard Abernathy	City Attorney
Carole Ehrlich	City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

Hearing impaired devices are available from the City Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS

- **Recognition of Tristan Nussbaum – 2017 US World Martial Arts Games in Orlando**
- **Employee Milestone Anniversaries**
- **Police Promotional Badge Pinning**

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider, and act upon, approval of the Minutes of September 12, 2017 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. Consider, and act upon, Resolution No. 2017-17(R) authorizing the Mayor to execute an Interlocal Agreement between Rockwall County and the City of Wylie for road improvements.** *(M. Sferra, Public Services Director)*
- C. Consider, and act upon, approving the Financial Management Policies.** *(L. Bantz, Finance Director)*
- D. Consider, and act upon, Resolution No. 2017-18(R) approving the current Investment Policy as required by the Texas Government Code, Chapter 2256, Public Funds Investment Act, Subchapter A – Authorized Investments for Governmental Entities.** *(L. Bantz, Finance Director)*
- E. Consider, and place on file, the City of Wylie Monthly Investment Report for August 31, 2017.** *(L. Bantz, Finance Director)*
- F. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for August 31, 2017.** *(L. Bantz, Finance Director)*
- G. Consider and act upon a vendor application for the Pirate Pacesetter Booster Club for a fundraiser event at Olde City Park on November 4, 2017** *(R. Diaz, Parks & Recreation Superintendent)*
- H. Consider and act upon a vendor application for the Wylie P.O.L.I.C.E. Club for a fundraiser event at Founders Park on November 5, 2017.** *(R. Diaz, Parks & Recreation Superintendent)*
- I. Consider and act upon the award of bid # W2017-67-A for Asphalt Pavement Rejuvenator to Pavement Restoration, Inc., in the estimated amount of \$75,000.00 and authorizing the City Manager to execute any and all necessary documents.** *(G. Hayes, Purchasing)*
- J. Consider and act upon the award of bid # W2017-75-A for Delivery of Portland Cement Concrete to Bodin Concrete L.P., Cooper Concrete Company, DDM Materials and Lattimore Materials in the estimated annual amount of \$225,000.00; and authorizing the City Manager to execute any and all necessary documents.** *(G. Hayes, Purchasing)*
- K. Consider, and place on file, the Animal Shelter Advisory Board report to City Council regarding meeting held on September 13, 2017.** *(D. Dahl, ASAB Chair)*

REGULAR AGENDA

1. **Conduct the first Public Hearing for the annexation of a 29.677 acre tract of land situated in the D.W. Williams Survey, Abstract No. 980, and a 21.992 acre tract of land situated in the William Sutton Survey, abstract 860 for a total of 51.669 acres in Collin County, Texas, generally located northeast of the intersection of South Ballard and Pleasant Valley Road. A2017-03 (R. Ollie, Development Services Director)**

Executive Summary

This annexation is at the request of the property owner, **Bloomfield Homes, LP** and the representative **Douglas Properties**. The subject tract is contiguous to the corporate city limits of Wylie, as required by law. The applicant desires to bring the subject tract into the city and develop it in accordance with the Development Agreement executed October 8, 2017.

2. **Hold a Public Hearing and consider, and act upon, a change in zoning from Manufactured Housing (MH) and Neighborhood Services (NS) to a Planned Development (PD 2017-06) to allow for a Manufactured Housing Residential Development and a Retail Development on 30.58 acres of land located northeast from the intersection of Vinson Road and Allen Road. 2017-06 (R. Ollie, Development Services Director)**

Executive Summary

The applicant is requesting to establish Planned Development zoning for Manufactured Housing and Retail on 30.58 acres. The current zoning of the land allows for both uses however the applicant is asking for the Planned Development to allow for the new development to match the existing manufactured housing subdivision that is south of this tract of land.

WORK SESSION

- **Discuss the status of the hail storm repairs.**(C. Holsted, Asst. City Manager)

RECONVENE INTO REGULAR SESSION

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

§§Sec.551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting:

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- **Discuss the offer of incentives for Project 2017-8a.**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

ADJOURNMENT

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 – Private consultation with an attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.
- § 551.087 – Discussing certain economic development matters.
- § 551.073 – Discussing prospective gift or donation to the City.
- § 551.076 – Discussing deployment of security personnel or devices or security audit.

CERTIFICATION

I certify that this Notice of Meeting was posted on September 22, 2017 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed